

If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

IOWA COUNTY BOARD MEETING

AGENDA

Tuesday, May 21, 2024

7:00 p.m.

Conference Call 1-312-626-6799

<https://us02web.zoom.us/j/87929786043>

Meeting ID 879 2978 6043

Health and Human Services Center - Community Room

303 West Chapel St., Dodgeville, WI 53533

For information regarding access for the disabled, please call 935-0399.

Healthy and Safe Place to Live, Work and Play – Iowa County

The Mission of Iowa County Government is to protect and promote the health and safety, economic well-being, and environmental quality of our county by providing essential services in a fiscally responsible manner.

1. Call to order by Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this May 21, 2024 meeting.
5. Approve the minutes of the April 16, 2024 and May 2, 2024 meetings.
6. Special matters and announcements.
 - Committee Chair reports.
 - SW Wisconsin Regional Planning Commission Spring newsletter.
7. Comments from the public.
8. Land use changes from the Towns:
 - 1-0524 Arena - Rezoning request by Judy Handley.
 - 2-0524 Brigham - Rezoning request by Reid & Stephanie Formo.
 - 3-0524 Dodgeville - Rezoning request by Esch Road Properties.
 - 4-0524 Mifflin - Rezoning request by Paul Leigh.
 - 5-0524 Mifflin - Rezoning request by Alan & Paula Schoenberg.
 - 6-0524 Mineral Point - Rezoning request by Sam Palzkill and Luke Fitzsimmons.
 - 7-0524 Mineral Point - Rezoning request by Gerry Anderson.

General Government Committee

9. Consider Policy 701 "Safety Manual" and Policy 404 "Safety Inspections".
10. Consider Resolution 8-0524 Establishing a Self-Insured Worker's Compensation Program.

Public Works Committee

11. Consider Resolution 9-0524 Jurisdictional Transfer Agreement for CTH CC-CTH C to STH 14 with Town of Arena.
12. Consider Amendment of Ordinance #800.06A – The Annual County Vehicle Registration Fee.

Executive Committee

13. Discussion of County contributions and in-kind services to the SUN program.
14. Consider Resolution 10-0524 to Establish a Project Account called: K9 Support.
15. Consider Resolution 11-0524 to Establish a Project Account called: Courthouse Grounds & Memorial Improvements.
16. Consider Resolution 12-0524 to Establish a Project Account called: Health Care Equipment Loan (HELP) Account.
17. Consider Resolution 13-0524 Recommending 2023 Budget Amendments for Various Departments.
18. Consider Resolution 14-0524 2023 Transfer of Funds from the General Fund Balance.
19. Consider Resolution 15-0524 for Carryover of Certain Accounts from 2023 to 2024.
20. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.
(Resolution 16-0524)
21. Approve the Administrator's appointment of:
 - Joann Manteufel to the Barneveld Public Library Board for a three-year term Expiring on May 1, 2027.
22. County Administrator's report.

23. Chair's report.

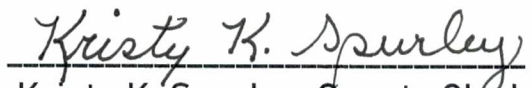
24. Mileage and Per Diem Report for this May 21, 2024 meeting.

25. Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Receive update and advice regarding BARD litigation, HHS HVAC claim, and eminent domain cases); AND Section 19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discuss Iowa County Airport property and Airport Zoning Permit Moratorium).

26. Motion to return to open session.

27. Possible action on closed session item(s).

28. Motion to adjourn to June 18, 2024.


Kristy K. Spurley, County Clerk

Posted 5/15/2024 @ 12:00 pm